



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, May 15, 2018, 6:00 p.m.

Lemon Grove Community Center
3146 School Lane, Lemon Grove, CA

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order

Flag Ceremony & Pledge of Allegiance – Lemon Grove Cub Scout Pack #108

Changes to the Agenda

Presentations:

Lemon Grove History Minute #19

National Public Works Week – Mike James, Assistant City Manager / Public Works Director

Introduction of Employees:

Jacob Clepach, Patrol Sergeant, Sheriff

Lewis Mendenhall, Public Works Streets Technician I

Statewide Primary Election – Kay Vinson, Interim City Clerk

Public Comment

(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

1. Consent Calendar

(Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public.)

A. Waive Full Text Reading of All Ordinances on the Agenda

Reference: James P. Lough, City Attorney

Recommendation: Waive the full text reading of all ordinances included in this agenda; ordinances shall be introduced and adopted by title only.

B. City of Lemon Grove Payment Demands

Reference: Al Burrell, Finance Consultant

Recommendation: Ratify Demands.

C. Approval of Meeting Minutes - May 1, 2018 Regular Meeting

Reference: Kay Vinson, Interim City Clerk

Recommendation: Approve Minutes.

D. Multi-Jurisdictional Hazard Mitigation Plan for the City of Lemon Grove

Reference: Colin Stowell, Fire Chief

Recommendation: Adopt Resolution approving the City of Lemon Grove Hazard Mitigation Plan and documents to support the San Diego County Multi-Jurisdictional Hazard Mitigation Plan.

E. Amendment to Heartland Communication Facility Authority Joint Powers Agreement adding Viejas Band of the Kumeyaay Indians as a Member Agency

Reference: Colin Stowell, Fire Chief and Daryn Drum, Division Chief

Recommendation: Adopt Resolution approving Second Amendment.

F. Fiscal Year 2017-2018 CIP Street Rehabilitation Project (Contract No. 2018-17)

Reference: Mike James, Assistant City Manager / Public Works Director

Recommendation: Adopt Resolution Awarding the Contract to SRM Contracting & Paving in the amount of \$546,617 and Establishing Project Budget not to exceed \$628,610.

2. Public Hearing to Consider Zoning Clearance ZC1-700-0020 to Establish 15 Apartment Dwelling Units at 2555, 2561, and 2571 Crestline Drive in the Residential Low/Medium Zone

Reference: David De Vries, Development Services Director

Recommendation: Conduct Public Hearing and Adopt Resolution Denying Zoning Clearance Permit ZC1-700-0020.

3. Public Hearing to Consider the Approval of the Sewer Capacity Fee Increase from \$1,000 to \$3,509 Effective July 1, 2018

Reference: Staff Contact: Mike James, Assistant City Manager / Public Works Director

Recommendation: Adopt Resolution Approving the Sewer Capacity Fee Increase from \$1,000 to \$3,509 effective July 1, 2018.

4. Ordinance No. 29 – Establishing a 2.875% Increase to the Sewer Service Charge for Fiscal Year 2018-2019

Reference: Mike James, Assistant City Manager / Public Works Director

Recommendation: Introduce and conduct the first reading, by title only, of Ordinance No. 29 Establishing a 2.875% increase to the sewer service charge for Fiscal Year 2018-2019.

5. Pre-Budget Discussion

Reference: Lydia Romero, City Manager and Al Burrell, Finance Consultant

Recommendation: Discuss and advise.

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City (GC 53232.3 (d)) *(53232.3.(d) states that members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.)*

City Manager and Department Director Reports (Non-Action Items)

Closed Session

Conference with Legal Counsel – Existing Litigation (G.C. § 54956.9 (1d))

A. King Aminpour, attorney on behalf of Pedro Zazueta & Nicolosa Zazueta
San Diego Superior Court–Central Division Case number 37-2017-00046566-CU-
PO-CTL

Conference with Legal Counsel – Existing Litigation (G.C. § 54956.9 (1d))

Evan W. Walker, attorney on behalf of Rosa Vazquez
San Diego Superior Court–Central Division Case number 37-2017-00037623-CU-
PO-CTL

Conference with Legal Counsel – Existing Litigation (G.C. § 54956.9 (1d))

City of Lemon Grove v. The Grove Collective, et. al.
San Diego Superior Court – Central Division Case number 37-2016-00015271-CU-
BC-CTL

Conference with Labor Negotiators (G.C. § 54957.7)

Employee Organization: Lemon Grove Firefighters Association, Local 2728 of the
International Association of Firefighters
City Representatives: Lydia Romero, City Manager, and Alicia Hicks, Human
Resources Manager

Adjournment

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email kvinson@lemongrove.ca.gov. A full agenda packet is available for public review at City Hall.
